

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 21, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. **Approval of the Minutes of:**

April 2, 2002, special
April 9, 2002

Adoption

2. **First Amendment to the Cooperation Agreement with Metropolitan Transit Development Board (MTDB) for Phase 1 of the North Bay and Beach Area Guideway Study. (District 2).**

(RA 2002-121)

Approve the First Amendment to the Cooperation Agreement with Metropolitan Transit Development Board (MTDB) for Phase 1 of the North Bay and Beach Area Guideway Study in order to change the Funding portion of the Agreement.

Redevelopment Agency, March 28, 2002..

Staff: James Davies 533-5373
Cathy Mahmud 533-5370
Atty: Deborah Engel-Brodie

Adoption

3. Redevelopment Agency Proposed Fiscal Year 2003 Budget.

(RA 2002-134, RA 2002-135, RA 2002-133, RA 2002-136 and RA 2002-137)

Adopting the Fiscal Year 2003 Redevelopment Agency budget for a) projects administered by the Centre City Development Corporation (CCDC); b) project administered by the Southeastern Economic Development Corporation (SEDC); c) projects administered by the City's Redevelopment Division of the Community and Economic Development Department; d) the administration of CCDC; and e) the administration of SEDC.

(RA 2002-138)

Authorizing a loan repayment to the City of San Diego in the amount of \$2,221,459 from the Mt. Hope Redevelopment Project Area; accepting the transfer of \$2,221,459 from the City of San Diego as an interest bearing loan to be used in the proposed Fiscal Year 2003 project budget to augment the Central Imperial and Southcrest Redevelopment Project Areas; and directing the City Auditor to record the \$2,221,459 as an interest bearing Loan from the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues.

Redevelopment Agency Report no. RA-02-10 and CMR 02-108.

See Council Docket of May 21, 2002 for a Companion Item.

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty: Douglas Humphreys

4. First Amendment to Agreement with Berryman & Henigar-Little Italy Streetscape Master Plan. (District 2).

(RA 2002-127)

Authorizing CCDC to enter into an amendment to the Agreement with Berryman & Henigar for Civil Engineering Services in the amount of \$158,124; maximum compensation will not exceed \$278,234 for the Little Italy Streetscape Master Plan.

See Center City Development Corporation Report dated April 23, 2002.

Staff: Gerard Selby 533-7136

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2201098

Adoption

5. First Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering. (District 2).

(RA 2002-129)

Approving the First Amendment to Agreement with Nasland Engineering for Civil Engineering Services in the amount of \$92,900; maximum compensation will not exceed \$327,680.

Centre City Development Corporation report dated, April 18, 2002.

Staff: Roberto Saucedo 533-7138

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2201105

6. Authorization to Bid - Construction of Surface Parking Lots -12th & Market Block. (District 2).

(RA 2002-126)

Approving the construction of on-site improvements on a portion of the 12th & Market site; making certain findings with respect to the payments and authorizing CCDC to bid the project.

See Centre City Development Corporation report dated, April 23, 2002.

See Council Docket of May 21, 2002 for a Companion Item.

Staff: William Yee 533-7139

Atty: Douglas Humphreys

Auditor Certificate Number: 20021495